

Waukesha County 4H Leader's Association

August 25, 2016 Board Meeting Agenda

UW-Waukesha 7PM Room N-027

- I. Call Meeting To Order / Flag and Pledges / Roll Call
- II. Secretary's Report / Treasurer's Report / Correspondence
- III. Open Business
 - a.
- IV. New business
 - a. Audit
 - b. Camp registration policy
 - c. Fair Related
 - i. Food stand
 - ii. Silent auction
 - iii. Coin wars
 - iv. Fair sponsorship
 - v. Survey results
 - d. Gala
 - e. Run Walk / Open House
 - f. Donation report
 - g. Strategic plan meeting
- V. Standing Committee Reports (committee liaison)
 - Activities and Events (Barb)
 - Awards/Recognition (Terri, Jim)
 - Camp (Jann)
 - Endowment Fund (Dave)
 - Expansion/Review (Gary, Terri)
 - Finance (Gary, Peter, Terri)
 - Food Stand (Gary, Jim)
 - Fundraising (Barb, Jamie)

Leadership (Steph)
Promotion (Barb)
Youth (Brianna)

VI. Youth Development Educator Report (Cindy Sarkady)

VII. Next Meeting Date, Time, and Location

September 22, 2016

7:00 PM

UW Waukesha, Room N-027

VIII. Adjournment